



SITARA ENERGY LIMITED

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September 22, 2012

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir

We have to inform you that the Board of Directors of Sitara Energy Limited in their meeting held at 4:00 p.m. on Saturday, September 22, 2012 approved the financial results of the company for the year ended June 30, 2012.

FINAL CASH DIVIDEND

Board has approved final cash dividend for the year ended June 30, 2012 at Re. 1/- per share (10%).

The financial results are enclosed herewith:

We will send you copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

The Share Transfer Books of the company will remain closed from October 13, 2012 to October 23, 2012 (both days inclusive). Transfers received in order at the Company's Shares Registrar's Office i.e. M/s. Noble Computer Services (Pvt) Ltd., 1st Floor, House of Habib Building, Main Shahrah-e-Faisal, Karachi, at the close of business on October 12, 2012 will be treated in time for the purpose of final cash dividend.

The Twenty Second Annual General Meeting of the Company will be held on October 23, 2012 at Karachi.

Yours truly
for SITARA ENERGY LIMITED

(MAZHAR ALI KHAN)
Company Secretary

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-B, Jinnah Avenue,
Islamabad

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-e-Aiwan-e-Iqbal
Lahore.